**SPECIAL MEETING of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public Schools**

**Friday May 31, 2019 7:39am**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Meganne Stifter-Knoll, Mary Otto, Rebecca Heimerl, and Corbey Hentges. Administration present: Jeremy Schmidt, Mike Lee. Absent: Steve Ziermann, Marc Sebora.

* Motion by Stifter- Knoll 2nd by Heimerl to approve the Consent Agenda as presented.

**Vote: 4 for, 0 against**.

* Motion by Stifter-Knoll 2nd by Heimerl to approve the extension of probationary status for Bodil Empting for the 2019-2020 School Year.
  + Discussion: Dropped Union, Union did not support. She wants to keep her job. Lawyer approved. Spoke with Union and President of Local association so they are aware.

**Vote: 4 for, 0 against**

**Discussion of: Purchase of Residential Property at 400 2nd Avenue North, Lester Prairie.**

* Motion by Otto, 2nd by Stifter Knoll to approve the closure of the meeting.

**Vote: 4 for, 0 against**.

Hentges read Minnesota Statutes section 13D.05, subdivision 3 (b) (3), the meeting will close to develop or consider offers and counter offers for the purchase of said property.

**Discussion took place.**

* Motion by Stifter-Knoll, 2nd Otto to approve the opening of the meeting

**Vote: 4 for, 0 against**.

**Action to approve updated Calendar for the 2019-2020 School Year**

* Motion by Heimerl 2nd by Stifter-Knoll to approve the updated changes for the 2019-2020 Calendar

**Vote: 4 for, 0 against**

**Action to approve Jonathan Koehler as the Summer School Teacher with assigned duties**

* Motion by Heimerl 2nd by Stifter-Knoll approve contract as presented.

**Vote: 4 for, 0 against**

**Action to approve a bond referendum on August 13th, 2019 asking one question for school building projects in the amount of $13,650,000.**

Discussion: 7am – 8pm voting time frame, New AG Bill has passed with Farmers credit starting at 40% and going to 70% by the year 2023.

* Motion by Otto 2nd by Heimerl to approve bond referendum vote on August 13, 2019

**Vote: 4 for, 0 against**

**Meeting was adjourned at 8:10 AM**

**Meeting minutes provided by Board Member Mary Otto and submitted by:**



*Steven D. Ziermann, Clerk ISD #424*